



September 23, 2015

The Vice President
National Stock Exchange Of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra, Mumbai - 400 051.

Scrip Code: 503960

Dear Sir,

- Sub.: 1) Clause 35A of the Listing Agreement;
2) Voting Results of the 68th Annual General Meeting of the Members of the Company

We furnish below the details regarding the voting results in respect of all resolutions as set out in the Notice dated July 24, 2015 convening the 68th Annual General Meeting of the Members of the Company held on September 22, 2015 at 3.00 p.m. at Walchand Hirachand Hall, Indian Merchants' Chamber Building, Veer Nariman Road, Churchgate, Mumbai 400 020, Maharashtra, in the format prescribed under Clause 35A of the Listing Agreement.

We are also enclosing herewith the report of Mr. N. L. Bhatia, Partner, N. L. Bhatia & Associates, Practising Company Secretaries, scrutinisers for the e-voting process.

Kindly acknowledge the receipt.

Thanking you,

Yours sincerely,
For Bharat Bijlee Limited

^Durgesh N. Nagarkar
Company Secretary & Sr. General Manager
Legal

Bharat Bijlee Limited

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CIN : L31300MH1946PLC005017

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1. Name of the Company : Bharat Bijlee Limited
2. Date of the AGM : Tuesday, September 22, 2015
3. Total number of the shareholders as on the record date / cut-off date for e-voting purpose, i.e. as on Tuesday, September 15, 2015 : 18,561
4. No. of shareholders present in the meeting either in person or through proxy
 - iii. Promoters & Promoter Group : 17
 - iv. Public : 80
5. No. of shareholders attended the meeting through Video-Conferencing : NIL
 - iii. Promoters & Promoter Group : N.A.
 - iv. Public : N.A.

Sr. No.	Type of Resolution	Description of the businesses as set out in the Notice dated July 24, 2015	Mode of Voting (Ballot / E-Voting)
1.	Ordinary	Adoption of the audited Balance Sheet as at March 31, 2015, the Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors and auditors thereon.	E-voting, physical ballot and through ballot at AGM
2.	Ordinary	Re-appointment of Mr. Shome N. Danani (DIN 00217787) as a Director, who is liable to retire by rotation and, being eligible, offers himself for re-appointment.	= do =
3.	Ordinary	Ratification of the appointment of Messrs Dalal & Shah (Registration No. 102021W), Chartered Accountants, Statutory Auditors and authorize the Board of Directors / Audit Committee to fix their remuneration for the financial year ending March 31, 2016	= do =
4.	Ordinary	Ratification of Cost Auditors remuneration to be paid to Messrs P M Nanabhoy & Co. for the financial year ending March 31, 2016.	= do =

For details of the said results pursuant to e-voting, physical ballot and ballot at AGM, please refer annexure attached in the prescribed format.

